BOARD OF LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS

BOARD MEETING MINUTES May 16, 2006

DATE: May 16, 2006 **LOCATION:** Central Conference Room

122 Northern Ave., Gardiner, Maine

TIME SCHEDULED: 9:00 a.m. TIME CALLED TO ORDER: 9:10 a.m.

TIME ADJOURNED: 12:05 p.m.

MEMBERS PRESENT:

William Bisson, Architect
Terrence DeWan, Landscape Architect
Janet Hansen, Architect
Cinderella Norris, Architect
Lori White, Interior Designer

MEMBERS ABSENT:

Robert Armitage, Architect Melvin Braverman, Public Member Claire Hunt, Public Member R. Michael Pullen, Architect OTHERS PRESENT:

Robert Perkins, A.A.G.

Kim Baker-Stetson, Licensing Clerk Susan Greenlaw, Board Clerk

CALL TO ORDER

The meeting was called to order by William Bisson at 9:10 a.m.

AGENDA MODIFICATIONS

A motion was made by Terrence DeWan to add the following to the agenda; seconded by Lori White. Unanimous.

- 1. NECARB Spring Meeting Report
- 2. CLARB 2006 Annual Meeting
- 3. NCIDQ Committee Meeting
- 4. Timing of the ARE

OLD BUSINESS

Action on Minutes of April 6, 2006 Meeting

A motion was made by Lori White to approve the minutes of the April 6, 2006 meeting as written; seconded by Terrence DeWan. Unanimous.

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Action on Tabled Applications/Items

Philip McGuir e	NO IDP Exam (ARE)	Architect	5/16/06 – Application withdrawn. Motion by White to remove from the table; seconded by Norris. Unanimous. Motion by DeWan to accept withdrawal of application; seconded by Hansen. Unanimous. 4/6/06 - Tabled pending additional information.
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NEW BUSINESS

Review/Discuss Draft Rules

Jeff Frankel, Staff Attorney, discussed the current draft with the Board. Jeff will prepare another draft which will be distributed to members for review before the July meeting.

Administrator's Report

No report available.

Complaint Officer's Report

Nothing to report.

<u>Interviews</u>

NAME	QUALIFICATION	LICENSE TYPE	ACTION
SOREN DENIORD	Exam (LARE)	Landscape Architect	Approved for exam. Motion: DeWan Second: White Unanimous.
JAMES GAUTHIER	IDP Exam (ARE)	Architect	Approved for exam. Motion: Hansen Second: Norris Unanimous.
THOMAS ELMORE	Reciprocity w/NY	Architect	Approved for reciprocity. Motion: DeWan Second: White Unanimous.
JOHN "CHRIS" COOPER	Reciprocity w/CA	Landscape Architect	Approved for reciprocity. Motion: Norris Second: Hansen Unanimous.

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CLARB Spring Meeting Report

Terrence DeWan submitted his report on the CLARB Spring Meeting held February 24-25, 2006 in St. Louis, Missouri.

<u>Correspondence</u>

Timing of the ARE: The AIA has indicated its position in favor of a resolution from NCARB which would change their model law to allow divisions of the ARE to be taken concurrent with the IDP. The Board authorized Board Chair Bisson to vote in favor of NCARB's position regarding this change at the NCARB Annual meeting scheduled for June 21-23.

Review and Action on Applications

James D. Smith (ARC2302 expired 6/30/2005) – request for reinstatement: A motion was made by Lori White to approve pending receipt of the appropriate NCARB information; seconded by Terrence DeWan. Unanimous.

Next Meeting Scheduled for July 18, 2006

OTHER BUSINESS

NECARB Spring Meeting Report: Board Chair William Bisson submitted his report from the NECARB/WESCARB Joint Spring Meeting held March 17-19, 2006 in Tucson, Arizona.

CLARB 2006 Annual Meeting: A motion was made by Lori White to authorize out of state travel for Terrence DeWan to attend the CLARB 2006 Annual Meeting scheduled for September 7-9, 2006 in San Antonio, Texas; seconded by Janet Hansen. Unanimous.

NCIDQ Committee Meeting: A motion was made by Janet Hansen to authorize out of state travel for Lori White to attend a committee meeting regarding NCIDQ's IDP certification process scheduled for some time in June/July 2006; seconded by Terrence DeWan. Unanimous.

ADJOURN

Being no further business, the meeting adjourned at 12:05 p.m.